

# 000000273

ACCOUNT NO. :

072100000032

REFERENCE

AUTHORIZATION

COST LIMIT

ORDER DATE: January 30, 2002

ORDER TIME: 9:51 AM

ORDER NO. : 167475-005

200004852942--2

CUSTOMER NO: 7297395

CUSTOMER: Monique Maclaren, Corp Spec. International Capital Growth,

225 Ne Mizner Blvd.

Suite 750

Boca Raton, FL 33432

## DOMESTIC AMENDMENT FILING

NAME: ICG, L.P.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State STATE

RESUBINITION

Please give original submission date as file and 3

February 1, 2002

DARLENE WARD CSC TALLAHASSEE, FL

SUBJECT: ICG, L.P.

Ref. Number: A01000000273

We have received your document for ICG, L.P. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Florida limited partnerships cannot use the "L.P." suffix. We should not have allowed this limited partnership to use the name ICG, L.P.

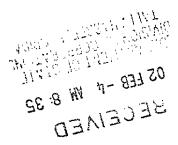
However, now that the limited partnership is changing its name, please do NOT use the suffix "L.P." Please use LTD., LIMITED, or LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 602A00006313



# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

ICG, L.P.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 23, 2001, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Article I is hereby amended to change the name of the limited partnership to CAPITAL GROWTH FINANCIAL, LTD.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

# GENERAL PARTNER

A&M, LLC, a Florida Limited Liability Company